

Minutes of Special and Regular Meeting of June 23, 2015
One Twin Pines Lane, Belmont, CA

SPECIAL MEETING 6:30 P.M.

A. CLOSED SESSION [Third Floor Conference Room]

- (1) Conference With Labor Negotiators
Agency designated representatives: Greg Scoles
Employee organization: MMCEA and International Association of Firefighters (IAFF) Local 2400
- (2) Conference With Legal Counsel - Existing Litigation
Name of case: Baka v. City of Belmont, San Mateo Superior Court No. CIV 523248

Attended by Councilmembers Stone, Lieberman, Braunstein. Councilmembers Reed and Wright were absent.

ADJOURNMENT at this time, being 6:55 P.M.

Terri Cook
City Clerk

Meeting not recorded.

REGULAR MEETING
CALL TO ORDER 7:05 p.m.

ROLL CALL

Councilmembers Present: Lieberman, Stone, Braunstein
Councilmembers Absent: Wright, Reed

PLEDGE OF ALLEGIANCE

Led by Dan Child, General Manager, Silicon Valley Clean Water.

REPORT FROM CLOSED SESSION

City Attorney Rennie indicated that the Closed Session would reconvene after tonight's regular meeting.

SPECIAL PRESENTATIONS

Update from Silicon Valley Clean Water on the Capital Improvement Project

Dan Child, General Manager, Silicon Valley Clean Water, provided an update on the ongoing capital

improvement project under way at Silicon Valley Clean Water to improve the infrastructure for the sewage treatment facility. He outlined upcoming project components, and described funding and financing needs. He provided information on the potential future use of reclaimed water generated at the plant.

Discussion ensued regarding the potential use of recycled water at the Belmont Sports Complex.

Perry Kennan, Belmont resident, recommended looking into the option of using recycled water.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Mary Ridge, Belmont resident, commented regarding issues she is having with Recology. She also commented regarding tree trimming of a neighbor's tree that is encroaching into her yard.

Perry Kennan, Belmont resident, requested the removal of items on consent.

COUNCILMEMBER ANNOUNCEMENTS

Mayor Braunstein noted that the National Night Out committee was continuing to meet, and he encouraged residents to consider hosting an event for the August 4th National Night Out.

COMMENTS AND QUESTIONS REGARDING CONSENT CALENDAR

Mayor Braunstein commented regarding Consent Item C, the expansion of the Participation in the California Statewide Communities Development Authority Open PACE Program. He suggested that staff ensure that businesses and residents are informed that savings may not be achieved through participation.

In response to his inquiry regarding the Ralston Avenue Sewer Replacement Project (Consent Item F), Public Works Director Oskoui explained what was completed with the recent project, and he described the next phase of the project.

Perry Kennan, Belmont resident, requested breakdown of the funding sources for Consent Item G (Application for Measure A Highway Program Funding for Ralston Avenue). Public Works Director Oskoui explained that this item would approve application for a competitive grant through the MTC (Metropolitan Transportation Committee). He explained the scope of the grant and confirmed that since the City has a plan in place, it is able to apply for the grants.

Perry Kennan, Belmont resident, commented regarding the successful negotiation of the AFSCME contract (Consent Item H).

Councilmember Stone commented regarding the set aside monies being received for future affordable housing projects (Consent Item I, Affordable Housing Agreement for a Mixed Use Project at 576-600 El Camino Real)

ITEMS APPROVED ON CONSENT CALENDAR

Minutes of Special and Regular Meeting of May 26, 2015

Motion to Receive Monthly Financial Report for May

Resolution 2015-072 amending Resolution No. 10199 consenting to the inclusion of properties within Belmont in the CSCDA (California Statewide Communities Development Authority) Open PACE (Property Assessed Clean Energy) programs; authorizing the CSCDA to accept applications from property owners, conduct contractual assessment proceedings and levy contractual assessments within the City; and authorizing related actions

Resolution 2015-073 authorizing the City Manager to execute an agreement with Du-All Safety for an amount not to exceed \$113,795 and a 10% contingency to update and develop the Public Works Field Operations Standard Operating Procedures, (SOP), Environmental Health, Safety Programs and Training (CalOSHA required), State Water Resources Control Board, (SWRCB), Sanitary Sewer Management Plan (SSMP), and Overflow Emergency Response Plan (OERP) updates

Resolution 2015-074 approving a \$21,910 supplemental appropriation to the FY 2015 budget for the purchase and outfitting of City vehicles (total \$324,910).

Resolution 2015-075 accepting work and authorizing the issuance of a Notice of Completion to Express Plumbing, Inc. for the Ralston Avenue Sewer Replacement Project, City Contract Number 2014-526, for a final contract cost of \$864,900

Resolution 2015-076 authorizing the submittal of an application for Measure A Highway Program Funding for the Ralston Avenue Corridor Complete Streets Improvement Project in the Amount of \$7,886,000 with the City commitment of \$1,022,000

Resolution 2015-077 approving a three year Memorandum of Understanding between the City of Belmont and the American Federation of State, County and Municipal Employees (AFSCME)

Resolution 2015-078 authorizing the City Manager to execute an Affordable Housing Agreement for the 576-600 El Camino Real Mixed Use Project on a form approved by the City Attorney

ACTION: On a motion by Councilmember Stone, seconded by Councilmember Lieberman, the Consent Agenda was unanimously approved (3-0, Reed, Wright absent)

OTHER BUSINESS

Adoption of Residential Design Criteria, Modification to Residential Design Guidelines, and Changes to Align the Belmont City Code with the Belmont Zoning Ordinance

Senior Planner DiDonato explained that this ordinance would adopt guidelines and align the Belmont City Code with the recent zone text amendments that were adopted in May. He outlined the goals of the guidelines as they relate to residential design guidelines. He provided details of the document and explained terminology.

Senior Planner DiDonato outlined the Planning Commission's review of documents, including recommended modifications. He noted that staff recommends introduction of the ordinance as recommended by the Commission.

Councilmembers commented regarding the streamlining achieved by the document.

Discussion ensued regarding how the new guidelines will assist residential applicants to achieve better projects, and will control costs.

City Attorney Rennie read the title of the ordinance for the record.

ACTION: On a motion by Councilmember Lieberman, seconded by Councilmember Stone, and unanimously approved (3-0, Reed, Wright absent) to introduce a draft ordinance amending the Belmont Zoning Ordinance (Ordinance No. 360) and Belmont City Code Chapter 7, Article III, Sections 7-15 and 7-16, for: 1) the creation of Residential Design Criteria (RDC); 2) modification of Residential Design Guidelines (RDG); and 3) changes to align the Belmont City Code with the Belmont Zoning Ordinance regarding off-street parking, and to set the second reading and adoption for July 14, 2015.

Correction to Adoption Procedure for Amendments to Tree Regulations (approved May 26, 2015)

City Attorney Rennie explained the statutory process to properly incorporate a national standard by reference was not followed when the revised Tree Ordinance was adopted on May 26, 2015, and that tonight's action would seek to remedy this situation. He noted that regulations incorporated by reference American National Standards Institute (ANSI) A300 (Part 1) *American National Standard for Tree Care Operations—Tree, Shrub, and Other Woody Plant Maintenance—Standard Practices (Pruning)*, and International Society of Arboriculture (ISA) *Best Management Practices—Tree Pruning* by requiring that tree pruning be consistent with these nationally recognized standards.

City Attorney Rennie read the title of the ordinance into the record.

ACTION: On a motion by Councilmember Stone, seconded by Councilmember Lieberman, and unanimously approved (3-0, Reed, Wright absent) to introduce the proposed ordinance amending the City's tree regulations consistent with Ordinance 2015-1086 and adopting American National Standards Institute (ANSI) A300 (Part 1) American National Standard for Tree Care Operations—Tree, Shrub, and Other Woody Plant Maintenance—Standard Practices (Pruning), and International Society of Arboriculture (ISA) Best Management Practices—Tree Pruning (Second Addition) by reference, and (2) set a public hearing for July 14, 2015 as required to adopt ANSI and ISA pruning standards by reference and direct the preparation of and publication of notice as required by law; and (3) direct that copy of the standards be available in the Clerk's Office at least 15 days before the hearing.

COMMISSION, COMMITTEE, AND COUNCIL INTERGOVERNMENTAL ASSIGNMENT UPDATES, AND STAFF ITEMS

Verbal report from Councilmembers on Intergovernmental (IGR) and Subcommittee Assignments

Councilmembers provided reports from their intergovernmental assignments.

Verbal report from City Manager

City Manager Scoles made the following report.

1. San Mateo Mosquito and Vector Control District requests that people report daytime mosquito bites
2. There has been a Sales tax increase for the City of Belmont
3. The Department of Finance has begun paying unfunded mandates
4. The Carlmont High School intern program is under way in several City departments.

ADJOURNMENT at this time, being 8:50 p.m., to continued Closed Session to consider:

A. CLOSED SESSION [Third Floor Conference Room]

- (1) Conference With Labor Negotiators
Agency designated representatives: Greg Scoles
Employee organization: MMCEA and International Association of Firefighters (IAFF) Local 2400
- (2) Conference With Legal Counsel - Existing Litigation
Name of case: Baka v. City of Belmont, San Mateo Superior Court No. CIV 523248

Attended by Councilmembers Stone, Lieberman, Braunstein. Councilmembers Reed and Wright were absent.

ADJOURNMENT at this time, being 9:20 P.M.

Terri Cook
City Clerk

Meeting videotaped (not Closed Session).